

OCT 04 2011

IN THE UNITED STATES DISTRICT COURT JAMES W. McCORMACK CLERK EASTERN DISTRICT OF ARKANSAS By:

UNITED STATES OF AMERICA)	No. 4:11CR 00215 BPW
v.)	18 U.S.C. §1951
)	18 U.S.C. §1956(a)(3)(A)
ROBERT WAHLS)	21 U.S.C. § 846
)	
)	

INDICTMENT

THE GRAND JURY CHARGES:

At all times material to this Indictment, defendant ROBERT WAHLS was a police officer with the Marvell Police Department.

COUNT ONE

On or about September 12, 2011, in the Eastern District of Arkansas,

ROBERT WAHLS,

defendant herein, did knowingly attempt to obstruct, delay, and affect in any way and degree "commerce" and the movement of articles and commodities in commerce by "extortion," as those terms are defined in Title 18, United States Code, Section 1951; that is, defendant obtained property, namely \$500, not due defendant or his office, from Individual A, who was posing as a drug trafficker, with Individual A's consent, under color of official right, namely, by misusing his authority as a Marvell police officer to escort Individual A and Individual A's controlled substance through Marvell, Arkansas;

In violation of Title 18, United States Code, Section 1951(a).

COUNT TWO

On or about September 13, 2011, in the Eastern District of Arkansas,

ROBERT WAHLS,

defendant herein, did knowingly attempt to obstruct, delay, and affect in any way and degree "commerce" and the movement of articles and commodities in commerce by "extortion," as those terms are defined in Title 18, United States Code, Section 1951; that is, defendant obtained property, namely \$500, not due defendant or his office, from Individual A, who was posing as a drug trafficker, with Individual A's consent, under color of official right, namely, by misusing his authority as a Marvell police officer to escort Individual A and Individual A's controlled substance through Marvell;

In violation of Title 18, United States Code, Section 1951(a).

COUNT THREE

On or about September 26, 2011, in the Eastern District of Arkansas,

ROBERT WAHLS,

defendant herein, did knowingly attempt to obstruct, delay, and affect in any way and degree "commerce" and the movement of articles and commodities in commerce by "extortion," as those terms are defined in Title 18, United States Code, Section 1951; that is, defendant obtained property, namely \$500, not due defendant or his office, from Individual A, who was posing as a drug trafficker, with Individual A's consent, under color of official right, namely,

by misusing his authority as a Marvell police officer to escort Individual A and Individual A's controlled substance through Marvell;

In violation of Title 18, United States Code, Section 1951(a).

COUNT FOUR

On or about September 12, 2011, in the Eastern District of Arkansas,

ROBERT WAHLS,

defendant herein, did knowingly and intentionally attempt to possess with intent to distribute a controlled substance, namely, a mixture and substance containing cocaine, a Schedule II controlled substance, a violation of Title 21, United States Code, Section 841(a)(1);

In violation of Title 21, United States Code, Section 846.

COUNT FIVE

On or about September 13, 2011, in the Eastern District of Arkansas,

ROBERT WAHLS,

defendant herein, did knowingly and intentionally attempt to possess with intent to distribute a controlled substance, namely, a mixture and substance containing cocaine, a Schedule II controlled substance, a violation of Title 21, United States Code, Section 841(a)(1);

In violation of Title 21, United States Code, Section 846.

COUNT SIX

On or about September 26, 2011, in the Eastern District of Arkansas,

ROBERT WAHLS,

defendant herein, did knowingly and intentionally attempt to possess with intent to distribute a controlled substance, namely, a mixture and substance containing cocaine, a Schedule II controlled substance, a violation of Title 21, United States Code, Section 841(a)(1);

In violation of Title 21, United States Code, Section 846.

COUNT SEVEN

On or about September 12, 2011, in the Eastern District of Arkansas,

ROBERT WAHLS,

defendant herein, did knowingly conduct a financial transaction, that is, accepting \$500 in United States currency, affecting interstate commerce, which currency involved property represented to be proceeds of specified unlawful activity, with the intent to promote the carrying on of specified unlawful activity, namely, drug trafficking;

In violation of Title 18, United States Code, Section 1956(a)(3)(A).

COUNT EIGHT

On or about September 13, 2011, in the Eastern District of Arkansas,

ROBERT WAHLS,

defendant herein, did knowingly conduct a financial transaction, that is, accepting \$500 in United States currency, affecting interstate commerce, which currency involved property represented to be proceeds of specified unlawful activity, with the intent to promote the carrying on of specified unlawful activity, namely, drug trafficking;

In violation of Title 18, United States Code, Section 1956(a)(3)(A).

COUNT NINE

On or about September 26, 2011, in the Eastern District of Arkansas,

ROBERT WAHLS,

defendant herein, did knowingly conduct a financial transaction, that is, accepting \$500 in United States currency, affecting interstate commerce, which currency involved property represented to be proceeds of specified unlawful activity, with the intent to promote the carrying on of specified unlawful activity, namely, drug trafficking;

In violation of Title 18, United States Code, Section 1956(a)(3)(A).